

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, MARCH 3, 2008 AT 10:00 A.M.

PRESENT: Matt Denison, Carl Malysz, Kay Garry, Police Chief Greg Crabtree, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Flood control Director Ron Granger, David Hall, Animal control, Shane Gibson city Attorney

CALL TO ORDER:

Mr. Denison called the meeting to order at 10:06 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Sherri Holmes Re: Daisy Lane Improvement Project Phase 2 - ROW

Mr. Rosenbarger presented a Resolution for imminent domain on the Phase 2 of the Daisy Lane Improvement. He stated that if they pass this today they would have a Public hearing on March 25 on the appropriateness of the imminent domain process. He stated that there are 30 properties that they will be seeking rights of way from and he believes that there are about 8 properties that he does not believe will reach an agreement through negotiations.

Mr. Malysz made a motion to approve this request and schedule it accordingly, Mrs. Garry second, all voted in favor.

Item #2 - Dennis Smith re: request of residents and Glenview Heights & Tingle Drive for now parking sign or yellow curb

Mr. Smith stated that it was actually the School transportation board that contacted him because they have to cut through someone's yard.

Mr. Denison stated that he went out there to look at this and he recommended that it be passed today with the contingent that Mr. Smith goes out and takes a look at it and uses his judgment on what should be done there.

Mrs. Garry moved to approve per Mr. Smith's approval, Mr. Malysz second, all voted in favor.

Item #3 - Carl Malysz presented a letter from Renaissance Design Build, Inc., regarding a proposal for City Street pavement Assessment.

Mr. Malysz explained that the firm would analyze 170 miles of street and the total of \$14,500. He has discussed the funding source for this project and they have decided that it would be best to fund it through Community Development Block Grant money.

Mr. Malysz moved to approve this contract subject to receiving funding from the Redevelopment Commission, Mrs. Garry second, all voted in favor.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

COMMUNICATIONS – PUBLIC:

Chad Fixton, 335 Spickert Knob, requested that he be allowed to make a street cut for the installation of a sewer line.

Chief Juliot informed the board that this is not in the City limits.

Mr. Springler addressed the board regarding having the plat for Wexford Condos signed.

Mr. Malysz made a motion that the board of works sign after they have confirmed that it has be reviewed by Plan Commission, Mrs. Garry second, all voted in favor.

Mr. Denison stated that they would take this to Scott Wood to be sure that this is ready for their signature and it would be ready for him to pick up this afternoon

BIDS:

APPROVAL OF MINUTES:

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:22 a.m.

Matthew Denison, President

Marcey Wisman, City Clerk